



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
August 13, 2024**

**Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

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- CALL TO ORDER:** David L. Carmichael, Chairman
- INVOCATION:** David L. Carmichael, Chairman
- PLEDGE:** Presentation of Colors by Paulding County High School JROTC
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MINUTES:

1. Action to adopt the July 23, 2024 Work Session Minutes and the July 23, 2024 Board Meeting Minutes.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Action to approve the following consent agenda items:

2. Appoint Frank Baker to the Cemetery Preservation Commission to fill the unexpired term of Mark Long, with a term ending December 31, 2024.
3. Appoint Amanda Summers to fill the unexpired term of Mary Wade on the DFCS Board with a term ending December 31, 2025.
4. The Paulding County Sheriff's Office would like to request the Commission to retire or surplus Deputy Andy Allen's service weapon. Policy states that in order to retire a service pistol to a Deputy they must serve a minimum of 15 aggregate years, then they are eligible to retain their service pistol. Deputy Allen has served 22 years and will retire on August 20, 2024.
5. Declare the following items listed as surplus, and approve their disposal through auction, trade, or donation to the Georgia Public Safety.

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Landfill	Unit 318	2007 CAT 938G	CAT0938GLCRD02357
Water	Unit 710	2000 Ford Ranger	1FTYR10C4YPB06138
Fire	Generator	Generac	3654634
Fleet	1-Post lift		
Fleet	1-Rotary Two Post Lift		
Fleet	2- Air Compressors		
Fleet	3- Floor jacks		
Fleet	2-Old Generators		
Fleet	1-Wire Feeder		
Fleet	1-Old Pressure Washer		
Fleet	Unit 304	1996 Ford F350	1FDKF37HXTEB80059
Sheriff	Unit P-79	2014 Chev Caprice	6G3NS5U23EL980129
Sheriff	Unit P-73	2014 Chev Caprice	6G3NS5U29EL938368
Sheriff	Unit P-53	2014 Chev Caprice	6G3NS5U22EL934999
Sheriff	Unit P-31	2009 Ford C.V.	2FAFP71V09X139938
Sheriff	Unit 16	2007 Ford C. V	2FAFP71W57X134523
Sheriff	Unit S-97	2004 Ford C.V.	2FAFP71W94X114402
Sheriff	Homemade Trailer	4X8	T402743
Sheriff	Homemade Trailer	8X16	-
DOT	Unit 130D	1997 Ford E-350	1FBJS31L9VHB93738

Motion: _____ By: _____ 2nd: _____
 For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

- 6. Action to accept the Marjorie Taylor Greene Congressional Spending allocation in the amount of \$49,000 to purchase Breathing Equipment for Paulding Fire Rescue.

Motion: _____ By: _____ 2nd: _____
 For: _____ Against: _____ Abstain: _____

- 7. Action to approve the adjustment of Sheriff Gary Gulledge's annual local supplement pay by \$25,000.00 for the remainder of his term.

Motion: _____ By: _____ 2nd: _____
 For: _____ Against: _____ Abstain: _____

- 8. Action to authorize the Chairman to enter into a supplemental agreement with Heath & Lineback Engineers in the amount of \$27,200 for plan revisions for the roadway extension of Harmony Grove Church Road near Westbrook Creek to the Crossroads Middle School campus. Funding will be allocated from SPLOST. Project is located in Post 1.

Motion: _____ By: _____ 2nd: _____
 For: _____ Against: _____ Abstain: _____

- 9. Action to adopt Resolution 2024-18 adopting the County M & O Millage Rate at 4.10 mills.

Motion: _____ By: _____ 2nd: _____

For: _____ Against: _____ Abstain: _____

10. Action to adopt Resolution 2024-19 adopting the Bond Millage Rate of 1.0 mills.

Motion: _____ By: _____ 2nd: _____

For: _____ Against: _____ Abstain: _____

11. Action to adopt Resolution 2024-20 adopting the Fire Tax Millage Rate at 2.1 mills.

Motion: _____ By: _____ 2nd: _____

For: _____ Against: _____ Abstain: _____

12. Action to adopt Resolution 2024-21 adopting the County School Tax Millage Rate at 17.675 mills.

Motion: _____ By: _____ 2nd: _____

For: _____ Against: _____ Abstain: _____

13. Action to adopt Resolution 2024-22 authorizing the Tax Commissioner to retain a 2.09% fee for the collection of School Tax.

Motion: _____ By: _____ 2nd: _____

For: _____ Against: _____ Abstain: _____

14. Action to adopt the Fiscal Year 2025 Budget.

Motion: _____ By: _____ 2nd: _____

For: _____ Against: _____ Abstain: _____

15. Action to adopt Resolution 2024-23 confirming Executive Session for the purpose of Real Estate.

Motion: _____ By: _____ 2nd: _____

For: _____ Against: _____ Abstain: _____

**PLANNING COMMISSION RECOMMENDATIONS
From June 25, 2024**

16. **2024-27-Z:** Application by **SERENITY PARTNERS SEVEN HILL, LLC** requesting to rezone 30.399 acres from R-2 (Suburban Residential District) to R-55 (Active Adult Residential District) for the construction of 45 age-restricted, single-family residential homes as Phase 3 in the existing Serenity development. Property is located in Land Lot 769; District 3; Section 3; east side of Seven Hills Boulevard, north of Gullledge Road. **POST 4.**

RECOMMENDATION: APPROVAL (5-0-1).

1. Owner/Developer shall submit detailed landscaping plans prepared by a registered design professional for entrances, amenity, and required buffer areas for review/approval by the Planning and Zoning Division during the Plan Review Process.
2. Owner/Developer agrees access to the development shall be determined during the plan review process.
3. Owner/Developer acknowledges that access as shown is running parallel inside a Georgia Transmission easement and that coordination with Georgia Transmission is required.

4. Owner/Developer agrees to provide contribution of \$1,500 per lot for off-site roadway improvements on Seven Hills Blvd.
5. Owner/Developer shall be responsible for incorporating horizontal traffic calming practices within the development, if required by PCDOT. All practices shall be approved by the Paulding County Department of Transportation and designed in accordance with the Institute of Transportation Engineers (ITE) Manual for Traffic Calming.

Motion: _____ By: _____ 2nd: _____
For: _____ against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS None

EXECUTIVE SESSION: None

ADJOURNMENT